

The Central Appalachian Astronomy Club (CAAC) held its regular meeting on October 4, 2014, at the Good Hope Observatory in Jane Lew, WV, with 19 in attendance.

CAAC president, Joe Gonzalez, convened the meeting.

Minutes were distributed and accepted on a motion by Roy Jaworski, seconded by John Taylor.

The treasurer's financial was accepted on a motion by Bill Cotrill, seconded by Chuck Spann. A motion was made by Roy, seconded by Janice King to write off the outstanding lodging bill from Star Quest 11 in 2012. Support was unanimous. A motion was made by John, seconded by Janice that Treasurer Jeri Booher should have the authority to transfer funds from the CAAC account to the Star Quest account as necessary. Joe announced that CAAC has received the Dominion grant for \$2,500 that John wrote on.

Star Quest:

Joe read through list of speakers and topics. We still need a keynote speaker for Saturday. Caitlin Ahrens will contact Seth Shostak of SETI.

Re advertising, in *the Reflector*, we will run a centerfold ad in the March issue and a single page in the June issue.

Jim King, provided a list of Astronomical League member clubs. We're planning to email Star Quest information to each club for them to forward on to their members. We're also going to forward national astronomy clubs' addresses to Brenda Davisson for possible entry into an excel spreadsheet.

Astronomy League publishing 2015 calendar. Member clubs receive discounts.

CAAC Business:

Nominations for new officers and board members were opened on a motion by Jeri, seconded by Roy. Roy stepped down as Vice-President. John was nominated in his place and accepted the nomination. In addition, Bill was nominated to the Board of Directors and also accepted the nomination. Nominations were closed on a motion by John, seconded by Bill. Since there was no need for an actual ballot election, a motion was brought by Connie Ahrens, seconded by Roy, to accept those nominated. Support was unanimous.

Astronomy Day:

It was agreed upon by those present that we change the date of this event from mid-January to probably April to coincide with National Astronomy Day.

Miscellaneous:

Our next meetings will December 6th, 2014, which will be our regularly scheduled meeting as well as our Christmas party. Those present agreed on lasagna and meatballs for the main dish.

Dues for 2015 are due in December 2014 and January 2015.

The motion for adjournment was made by Janice, seconded by Bill.